

Minutes of the
Bountiful City Council Meeting
City Council Chambers
August 14, 2012, 7:00 p.m.

Present: Mayor: Joe L. Johnson
Council Members: Richard Higginson, Beth Holbrook, John Marc Knight,
Fred Moss, and Thomas Tolman
City Manager/Attorney: Russell Mahan
City Engineer: Paul Rowland
Admin. Services Director: Galen Rasmussen
Planning/RDA Director: Aric Jensen
Department Heads: Tom Ross, Police
Jerry Wilson, Parks
Recording Secretary: Nancy Lawrence

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Standard Examiner, and on the Utah Public Notice Website.

Mayor Johnson called the meeting to order at 7:00 p.m. and welcomed those in attendance. Eric Summer, visiting Boy Scout, led the pledge of allegiance to the flag, following which Mr. Rasmussen offered the prayer/thought.

APPROVAL OF MINUTES

Minutes of the regular City Council meeting held July 31, 2012 were presented and approved as corrected on a motion made by Councilman Higginson and seconded by Councilwoman Holbrook. Councilpersons Higginson, Holbrook, Knight, Moss and Tolman voted "aye".

COUNCIL REPORTS

Councilwoman Holbrook commented on Summerfest and what a great success it was. She credited Chairwoman Emma Dugal and expressed appreciation for her dedication to Summerfest. Mayor Johnson noted that the experience host families have with international guests is amazing and he thanked community members who reach out and serve in this capacity. He requested that a letter of appreciation to Emma Dugal be drafted on behalf of the City.

Councilwoman Holbrook said that the last summer concert in the park will be this Friday – "Blue Grass Rising". She also noted that the Bar J Wrangler concert has been scheduled for December 1st at Woods Cross High School.

The Community Service Council will assist with a County-wide Emergency Preparedness Fair on October 13 from 10 a.m. to 2 p.m. at Woods Cross High School.

YOUTH COUNCIL REPORT

Ammon Jones, Youth Council representative, reported that the Youth Council assisted with Summerfest and that the event was very successful. Next month they will be participating in Constitutional Days and they will also be involved with the Davis County Fair. Mayor Johnson complimented Ammon for the great job he did as a host for Summerfest.

**WEEKLY EXPENDITURES APPROVED
FOR ONE PERIOD**

Mayor Johnson presented the Expenditure and Expense Report for the Period July 18-25, 2012, which totaled \$691,240.74. There were no questions and Councilman Knight made a motion to approve the report. Councilman Higginson seconded the motion and voting was unanimous with Councilpersons Knight, Higginson, Holbrook, Moss and Tolman voting "aye".

UPDATE REPORT ON SOUTH DAVIS SEWER DISTRICT – ARNELL HEAPS

Arnell Heaps, Bountiful's representative on the South Davis Sewer District board, was in attendance and presented the Council and Mayor with a status report. He indicated it was a pleasure to serve on the Board and he recognized the effective leadership of Dal Wayment as Sewer District manager. He said Mr. Wayment is recognized state-wide as one of the finest leaders in that arena.

The District is debt free and has been purchasing property in anticipation of needed future expansion. Forty acres has been purchased for future needs. The sewer fee which is charged residents is \$5/month, the lowest sewer rate in the state. The staff works efficiently and the administrative staff has been cut by one. The Sewer District received the "Best Collection System" award in 2011 from the Weber Environmental Association of Utah. This award recognized meeting the needs of the customers in a financially efficient manner.

Mayor Johnson asked if the District has a schedule for updating their system and Mr. Heaps confirmed that there is a replacement schedule which is kept current. The Mayor requested that the Sewer district provide the City with a 10-year replacement plan.

APPROVAL GIVEN TO PURCHASE TWO POLICE VEHICLES

Chief Ross presented a request to the Council for permission to purchase two police vehicles (one 2013 Toyota Camry and one 2012 Dodge Charger) to be used by the Bountiful High School Resource Officer and a detective. It is recommended that the vehicles be purchased through Tony Devino Toyota and Hinckley Dodge utilizing state bid pricing. The budget includes \$56,000 for the purchase and the total for the two vehicles is \$52,730.00. Councilman Tolman motioned to approve the vehicle purchase, as presented. Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons Higginson, Holbrook, Knight, Moss and Tolman voted "aye".

COUNCIL APPROVES PURCHASE OF DOWNTOWN HOLIDAY DECORATIONS

Mr. Rasmussen reported from the Holiday Decoration Committee that proposals were requested for new decorations for Main Street (800 South to 400 North) and an option for decorations on 400 North from Main Street to 200 West. Three vendors submitted proposals for the decorations and following analysis of the bids, it is the committee's recommendation to accept the proposal from Design West/Carpenter Decorating for a total of \$54,260.00. The option for 400 north would be an additional \$5,277.00. The recommendation is based on the lowest price consistent with the selection of decorations available, the quality and projected durability of those decorations, and the local availability of a vendor to handle concerns following the sale.

Richard Stewart, from Design West, was in attendance with a sample of the decorations proposed. It was noted that they are very durable and are compatible with existing street fixture

1 brackets. Brent Thomas, Power Department, supported the recommendation. He also mentioned
2 that power to light decorations on 400 North Street is not readily available and he said he would not
3 recommend decorating that section of road. Mr. Stewart pointed out that the LED lights save 80
4 percent on energy and each light can be used for 50,000 hours.

5
6 Mr. Rasmussen explained that this was not in the budget and the Council would need to use
7 the Contingency Fund to purchase the decorations. It is anticipated that approximately \$11,000 will
8 come from insurance and FEMA for wind damage. Following discussion, Councilman Tolman
9 made a motion to approve the expenditure of \$54,260 for new decorations from Design
10 West/Carpenter Decorating. (NOTE: the Option was NOT approved). Councilman Higginson
11 seconded the motion which carried unanimously. Councilpersons Higginson, Holbrook, Knight,
12 Moss and Tolman voted "aye".

13 14 **CEMETERY PROPERTY LINE ADJUSTMENT APPROVED**

15 Mr. Rowland explained that a past agreement was reached between Bountiful City and the
16 Redd family which included a lot line adjustment. Per that agreement, the property use has been
17 developed, but the property line agreement was never recorded at the county recorder's office. He
18 reviewed documents showing the property involved in this requested adjustment and stated that it is
19 the recommendation of staff to approve it. Councilman Tolman made a motion to approve the
20 proposed property exchange between Bountiful City and the Redd family, as shown on the "Survey
21 for Lot Line Adjustment" provided by the City engineer, and to authorize the Mayor to sign the
22 necessary deeds and documents. Councilwoman Holbrook seconded the motion and voting was
23 unanimous. Councilpersons Higginson, Holbrook, Knight, Moss and Tolman voted "aye".

24 25 **PRELIMINARY AND FINAL APPROVAL GRANTED TO** 26 **PLAT "N" – BOUNTIFUL CITY CEMETERY**

27 Mr. Rowland reviewed that each addition to the City cemetery requires preparation of a plat
28 map, review by the Planning Commission, approval by the City Council and recording by the City
29 Recorder, prior to any lots being sold. Plat "N" has been reviewed by the Planning Commission
30 and comes to the Council for approval, with the condition that a comparable number of trees be
31 planted in Plat "N" as in the previously approved plat.

32
33 There is concern about the rapid rate that cemetery lots are being sold and discussion
34 followed regarding possible changes that would extend the life of the cemetery (fewer trees, sales to
35 City residents only, alternate burial styles, etc.). Councilman Moss requested that the staff prepare a
36 report showing a comparison of fee schedules for surrounding cemeteries. He then made a motion
37 to grant preliminary and final approval of the Bountiful City Cemetery Plat "N" with the condition
38 that a comparable number of trees be planted in Plat N as in the previously approved plat.
39 Councilman Higginson seconded the motion and voting was unanimous. Councilpersons
40 Higginson, Holbrook, Knight, Moss and Tolman voted "aye".

41 42 **SINGLE EVENT PERMIT APPROVED FOR ST. OLAF'S**

43 Mr. Mahan presented the request of St. Olaf's for a Local Consent Single Event Permit for
44 Saturday, September 29, 2012, from 6:00 p.m. to 1:00 a.m. He explained that they will be holding
45 an event where alcoholic beverages will be served. The City has approved this event in the past
46 with no problems and it is the recommendation of staff to approve it. Councilman Knight motioned

1 to approval of the Single Event permit, as recommended. Councilwoman Holbrook seconded the
2 motion and voting was unanimous. Councilpersons Higginson, Holbrook, Knight, Moss and
3 Tolman voted "aye".
4

5 **PUBLIC HEARING TO DISCUSS AMENDMENTS TO TITLE 14,**
6 **LAND USE ORDINANCE**

7 Mr. Jensen reviewed that the Council has previously discussed several specific proposed
8 ordinance revisions (keeping chickens, an increase in fence height and sign uses for the professional
9 office zone). The Planning Commission has recently looked at the Land Use Ordinance multiple
10 times in terms of (1) grammar/typing accuracy, (2) consistency between sections with terminology,
11 etc., and (3) substantive (policy) changes. He summarized the substantive changes, as follows: In
12 the single family zone, changes to the slope standard; in the commercial zone, permission to sell
13 ATV's and snowmobiles with inside flooring; in the sign ordinance: definitions for the sign
14 ordinance (Chapter 19) have been transferred to Chapter 3; dealing with unlawful signs;
15 terminology changed regarding content-based signs; signs allowed in residential zones; wall signs
16 in the general commercial zone. Changes are also proposed for Chapter 20 (subdivision ordinance)
17 regarding land uses and bonding.
18

19 The Council discussed the proposed changes and it was decided that more time was needed
20 to study the proposed changes. Councilman Higginson made a motion to continue the discussion to
21 the first City Council meeting in September. Councilman Knight seconded the motion and voting
22 was unanimous. Councilpersons Knight, Higginson, Holbrook, Moss and Tolman voted "aye".
23

24 The meeting adjourned at 8:30 p.m. on a motion made by Councilman Higginson and
25 seconded by Councilwoman Holbrook. Voting was unanimous with Councilpersons Knight,
26 Higginson, Holbrook, Moss and Tolman voting "aye".
27
28
29
30

31 _____
32 JOE L. JOHNSON, Mayor
33
34
35

36 _____
37 KIM J. COLEMAN, City Recorder
38
39

* * * * *